

County of San Diego Sweetwater Community Planning Group

REGULAR MEETING MINUTES

TUESDAY

February 1, 2011 7:00PM

Bonita-Sunnyside Fire Station 4900 Bonita Road, Bonita, CA 91902

Administrative Items

Roll: Don and Georjean Jensen, John, Steve and Liz Stonehouse, Rick Blacklock, Don Scovel, Doc Stokos, Uwe Werner, Mark

Kukuchek, Sheri Todus and Alan Sachrison. Excused Harriet Taylor

Absent: Muriel Watson

Item #1: Minutes. Corrections to December: Carl, the meeting took place on Ruffin Road. Rick motioned to accept as amended. Doc seconded. Unanimous.

Item #2: Opportunity for members of the public to speak to the Planning Group on any subject within Planning Group's purview but not on the agenda. Presentations are limited to three minutes and no action can be taken. Uwe commented that during the last rain the pumping stations were pumping water over Proctor Valley Road. It appeared to be from the lake. The response was that perhaps they were pumping run-off water that could be contaminated.

The Group welcomes new member, Andrew Valencia.

Item #3: Report from Michael De La Rosa from Supervisor Cox's office. The Board of Supervisors will hear the General Plan on Feb 9. Any action at this time is not anticipated. On March 6 it will go to Staff for revisions. The bridge at Bonita Road and Sweetwater washed out, DPLU is looking into it. Uwe mentioned that the gates are still not opened up on trail along Proctor Valley Rd. Mark will email Marianne. Credit was given the County for patching the roads timely after the rains. The Dave Phair Memorial Bridge has been approved. Notice will be given for the dedication ceremony.

John asked about the CEQA for the Proctor Valley Road closure. There is no report back. We did not make the funding list this year. However staff is moving forward in case the funds become available.

Georjean asked about the park at the Border. Apparently 64 acres have been identified for recreation with 15 of it for equestrian use. This is in the Otay Valley. She heard there would be an area for dog shows. This is correct.

Action Items:

Item #4: P-10-038(3300-10-038) AT&T Faux-Pine Antenna Animal Shelter 5821 Sweetwater Road, Presenter: Karen Adler. Action item. Karen could not make it. After short discussion of placement, Rick motioned we accept the proposal as written. Doc seconded.

Unanimous.

Item #5: Certificates were handed out to those who were elected.

Item #6: Old Business

- a. Proctor Valley Road: Carl Stiehl is working on the equine Ordinance and for the trail.
- b. Summit Park Betterments: S.P. Betterments given to County on March 1. We have a beautiful community room overlooking the lake in the park which is from Toll Road money. Also they are helping fund the Bayshore bikeway and Sweetwater Phase 3 of the trail

Announcements:

Georjean announced that on Feb 14&15 th at the Westminster Kennel Club Dog Show in New York City, her dog Dozzle and English Setter, will show.

Sheri announced that the Women's Club will have a Wine, Cheese and Chocolate Experience for the Wounded Warrior Foundation.

John mentioned that the wine was much more up-scale than last time.

Meeting adjourned 7:50 PM

Next meeting: March 1, 2011 7PM, Bonita-Sunnyside Fire Station.

Respectfully submitted

Liz Stonehouse, Secretary.

